



AGENDA
CITY OF CREVE COEUR
HORTICULTURE, ECOLOGY AND
BEAUTIFICATION COMMITTEE
CITY HALL- MEETING ROOM 2
JUNE 19, 2024
4:30 PM

CALL TO ORDER

ROLL CALL

APPROVAL OF MINUTES

1. Approval of March 20, 2024 Minutes
2. Approval of 04.10.2024 Minutes

UNFINISHED BUSINESS

3. Tree City Luncheon recap
4. Arbor Day Review
5. Gov't Center New Landscaping

NEW BUSINESS

6. Committee Member Term Ends
7. New Vice Chair for HEB
8. Plein Air Art Event
9. Meeting schedule for FY25

BUSINESS FROM STAFF

NEXT MEETING DATE

ADJOURNMENT

Posted by: _____

Date/Time posted: _____



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If you need special accommodations to attend a meeting, services may be arranged by contacting the Office of the City Administrator in advance.



MINUTES
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CITY HALL- MEETING ROOM 2
MARCH 20, 2024
4:30 PM

CALL TO ORDER

The meeting was called to order by Mara Berry, Chair, at 4:31 p.m.

ROLL CALL

Committee Chair Mara Berry - PRESENT
Committee Vice Chair Claire Chosid - PRESENT
Committee Member Fran Cantor - PRESENT
Committee Member Rachel Eilbott - PRESENT
Committee Member Dorothy Hancock - ABSENT
Committee Member Paulette Pierson - PRESENT
Committee Member Gene Rovak - PRESENT

Council Liaison David Hoffman - PRESENT
Staff Liaison Janet Rueschhoff - PRESENT

APPROVAL OF MINUTES

1. Approval of January 17, 2024 Minutes

RESULT: Approval of Minutes
MOVER: Cantor
SECONDER: Chosid
AYES: Mara Berry, Claire Chosid, Fran Cantor, Rachel Eilbott, Paulette Pierson, Gene Rovak
NAYS: None

UNFINISHED BUSINESS

2. Arbor Day Planning

We will set up on Friday, April 19, 2024 from 2 - 4. Set up will consist of:

- Setting up tables & chairs in Multi-Purpose Room
- Hang up photos/art work for viewing
- Hang up signage above tables



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Guests

Mara asked the committee to confirm which guests were confirmed to attend and how many tables we would need to set up. She informed the committee that the World Bird Sanctuary will be there with three birds of prey. So far, the following guests will be in attendance:

- World Bird Sanctuary
- Mo. Dept. of Conservation
- Wild Ones
- Forest Releaf
- Arts Committee
- Energy & Environment Committee

Currently, a total of 8 tables with two chairs each are needed.

Janet informed the committee that the Parks and Historic Preservation Committee will donate a photo booth which will be set up in the gym.

It was discussed whether we would want to invite Wild Birds business to attend, but the committee felt this would open the door to other businesses offering services not relating to Arbor Day.

Activities

The committee discussed a craft for the kids at which point Janet Rueschhoff informed the committee that she had located clear CD cases that had butterfly/moth collections and three magnifying glasses for the kids to look at the insects closely. She also has a variety of tree trunk cuttings that the kids could all look at up close and see the various colors, rings, bark, etc. The committee liked that idea and were in favor of putting those on a table with the butterfly/month collection.

The committee decided on having a "quiet craft" for the kids to do. Mara will find pictures on-line related to Arbor Day and we will set them out with a bowl of crayons to sit and color with their parent/adult.



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NEW BUSINESS

RESULT: Motion to move Meetings to Third Wednesday of the Month
MOVER: Cantor
SECONDER: Chosid
AYES: Mara Berry, Claire Chosid, Fran Cantor, Rachel Eilbott, Gene Rovak
NAYS: None
ABSTAIN: Paulette Pierson

Fran Cantor asked the committee if it would be possible to switch our meeting date to the THIRD Wednesday of the month instead of the SECOND Wednesday of the month. She explained that she had a conflict and this change would also allow some committee members to attend the PHP Meetings held on the second Wednesday of the month.

Claire Chosid informed the group about the progress at Millennium Park and explained some of the features available on the playground and splash pad upgrades.

BUSINESS FROM STAFF

Janet Rueschhoff informed the group that a news article on Honeysuckle eradication was going to appear in the next newsletter. Mara and Claire both reviewed the article and added their recommendations prior to the newsletter going out for print. Their input was appreciated and valuable.

NEXT MEETING DATE

3. April 10, 2024

ADJOURNMENT

RESULT: To Adjourn
MOVER: Cantor
SECONDER: Rovak
AYES: Mara Berry, Claire Chosid, Fran Cantor, Rachel Eilbott, Paulette Pierson, Gene



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Rovak
NAYS: None

The meeting was adjourned at 5:14 p.m.



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CALL TO ORDER

The meeting was called to order by Vice Chair, Claire Chosid. Mara Berry was unable to attend the meeting do to a scheduling conflict. At the time the meeting was called to order, the Committee did not have a quorum to vote on approval of minutes from the 03/20/2024 meeting.

ROLL CALL

Committee Chair Mara Berry - ABSENT
Committee Vice Chair Claire Chosid -PRESENT
Committee Member Fran Cantor - ABSENT
Committee Member Rachel Eilbott - PRESENT
Committee Member Dorothy Hancock - ABSENT
Committee Member Paulette Pierson - ARRIVED LATE
Committee Member Gene Rovak - ABSENT

Council Liaison David Hoffman - PRESENT
Staff Liaison Janet Rueschhoff - PRESENT

APPROVAL OF MINUTES

Minutes could not be approved due to lack of a quorum. The Committee members did not go back through the Agenda when there was a quorum.

1. Approval of March 20, 2024 Minutes

UNFINISHED BUSINESS

2. Final Arbor Day Discussions

Claire discussed with the group assignments for the Arbor Day Event. The following was determined:

Elizabeth would handle the Plant Give-A-Way
Fran & Harvey would work the Wild Ones table
Mara & Claire would work the Forest ReLeaf table
Rachel would work the butterfly & wood specimen table
Gene & Paulette will work the Check-In table

Friday set-up is scheduled to start at 2:00 p.m.



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Sunday arrival is scheduled for 12 - 12:30 p.m.
Sunday clean-up will begin at 3:00 p.m. until completed.

3. Meeting 3rd Wednesdays

This item is tabled until later. Mara was not present to discuss this item of the Agenda.

NEW BUSINESS

4. Contacting Contest Winners

Gene & Claire volunteered to contact the Art & Photo contest winners by email or phone. Janet volunteered to contact those unable to be reached by email or phone.

5. Speaker Event in September - Benefits of trees

This item will be tabled until later as Mara was not present to discuss it in detail with the Committee members.

It was suggested that seminars could be held in the MultiPurpose room on days there is no court.

BUSINESS FROM STAFF

Claire did provide an update on the progress of Millennium Park for the Committee. Claire also informed the Committee that the city had asked her assistance and the Tappmeyer group to plan and plant a large landscape area in the park that had not been part of the original Parks Master Plan budget.

6. Art Committee Plein Air Art Event July 6 - 11 - PROPOSED

Janet shared with the group that the Art Committee would be hosting a Plein Air Art Event. More information would be forthcoming in the city's News Letter.

NEXT MEETING DATE

7. Wednesday, June 19, 2024



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ADJOURNMENT

RESULT: Motion to Adjourn

MOVER: Pierson

SECONDER: Rovak

AYES: Claire Chosid, Rachel Eilbott, Paulette Pierson, Gene Rovak

NAYS: None